



## Kot Addu Power Company Limited

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No. KAPCO/2011/15<sup>th</sup> AGM/L-019  
November 22, 2011

To:

✓ The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi

The Secretary  
Lahore Stock Exchange (Guarantee) Limited  
Lahore

The Secretary  
Islamabad Stock Exchange (Guarantee) Limited  
Islamabad

**Subject: Dispatch of Final Cash Dividend Warrants**

Dear Sirs:

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend at Rs. 3.15 per share, that is, 31.50% for the year ended June 30, 2012 have been dispatched to entitled shareholders at their registered addresses by registered post. The date of completion of dispatches being November 21, 2012.

Yours faithfully,  
for Kot Addu Power Company Limited

*A. Athu*

A. Anthony Rath  
(Company Secretary)



Power Project  
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